

July 4, 2023

To whom it may concern:

Company Name: ASKUL Corporation  
(Code No.: 2678, Tokyo Stock Exchange Prime Market)  
Representative: Akira Yoshioka  
President and Chief Executive Officer  
Contact Person: Tsuguhiro Tamai  
Director and Chief Financial Officer  
Phone: +81-3-4330-5130

### **Notice Regarding Candidates for Appointment as Director**

ASKUL Corporation (the “Company”) hereby announces that the Board of Directors resolved the following director candidates to be proposed at the 60<sup>th</sup> Ordinary General Meeting of Shareholders (scheduled to be held on August 4, 2023) at the meeting held today.

#### 1. Candidates for Director (As of August 4, 2023)

Name	Current Positions	
Akira Yoshioka	Representative Director, President and Chief Executive Officer (CEO)	Reappointment
Tsuguhiro Tamai	Director, Chief Financial Officer (CFO) In charge of Risk Management, Finance and Accounting, Information Disclosure, and Management and Quality KPIs	Reappointment
Katsuhiro Kawamura	Director, Chief Operating Officer (COO)	Reappointment
Shinichi Hokari	Director, Chief Technology Officer (CTO)	Reappointment
Yumiko Ichige	Independent Outside Director	Reappointment
Genri Goto	Independent Outside Director	Reappointment
Kazuo Tsukahara	Independent Outside Director	Reappointment
Naomi Aoyama	Independent Outside Director	Reappointment
Tadahisa Imaizumi	Non-executive Director	Reappointment
Hironori Koshimizu		New Appointment

\*Hironori Koshimizu is a candidate for Non-executive Director.

#### 2. Retiring Director (As of August 4, 2023)

Name	Current Positions
Takao Ozawa	Outside Director